Agenda Monongalia County Commission August 14, 2019 10:00 A.M.

- 1) Moment of Silent Meditation and Pledge to the Flag
- 2) Call to Order
- 3) Consent and Approval County Administrator
 - a) Erroneous Assessments
 - b) Minutes
 - c) Pay Vouchers
 - d) Miscellaneous Bonds, etc.
 - e) Budget Revisions
 - f) Vacancies for Boards and Authorities
 - g) Fiduciary Orders
 - i) Letter received regarding the Estate of Robert Herrington
- 4) Introduction of new employees/personnel changes
- 5) Comments from the public
- 6) Collene Coon Grants
- 7) Patty Showers Ryan, President, Your Community Foundation National Nonprofit Day Proclamation
- 8) Mon County Abandoned and Dilapidate Property Enforcement Agency Request to move the property owned by Rebecca Harman, described as, District 3 Map 12 Parcel 18, property owned by Ann Fleming, described as, District 3 Map 17B Parcel 19, and property owned by Joseph Triplett, described as, District 3 Map 12 Parcel 110 to the complaint stage
- 9) Presentation from Mountaineer Area RoboticS (MARS)
- 10) Correspondence
 - a) 4th quarter levy spending report from BOPARC
 - b) 4th quarter levy spending report from Mountaineer United Soccer Club

11) Unfinished Business

12) New Business

- a) Consideration of Requisition No. 32 for the University Town Centre Economic Opportunity Development District Subaccount
- b) Consideration to approve the network support, administration and consulting contract with Global Science & Technology, Inc. for fiscal year 2020
- c) To consider for approval Requisition No. 7 for the Star City Project No. 1 Series 2012 TIF Administrative Expense Fund
- 13) Reports from Elected Officials
- 14) Reports from County Commissioners
- 15) Adjournment